

**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT**

**DATE: MONDAY, AUGUST 5, 2019
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILWOMAN JILL CREAMER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF THE JOURNAL**
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA**
- 6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 100 – 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE approving and adopting the extension of an alternative method for apportioning the Stark County Undivided Local Government Fund for 2020 through 2022; authorizing the Mayor to execute said agreement, and declaring an emergency.

ORDINANCE NO. 101 – 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement to purchase portable radios for the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 102 – 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a purchase agreement to purchase a 2019 MEDIX Type I ambulance on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 103 – 2019

BY: STREETS, HIGHWAYS, TRAFFICE AND SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Consent Legislation with the Ohio Dept. of Transportation (ODOT), for the STW MUNI BRDG INSP PROG 2 Project, PID 109334, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 104 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the Neighborhood Community Fair, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 105 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund to purchase radios for the Massillon Fire Department, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 106 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1421 Wastewater Treatment Plant Upgrade Fund, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 107 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2019 appropriations from within the 1100 General Fund and the 2101 Wastewater Treatment Fund, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 108 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE amending Section 181.081 "CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY" of CHAPTER 181 "INCOME TAX" of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

RESOLUTION NO. 3 – 2019

BY: FINANCE COMMITTEE

A RESOLUTION approving the 2020 Stark County Tax Budget for the City of Massillon, Ohio, as listed on the attached Exhibit "A", and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository \$ 877.20 Publication of June Ordinances

10. REPORTS FROM CITY OFFICIALS

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 30 2019

Tabled Indefinitely April 1, 2019

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE to accept the dedication of road right of way and easements for Phoenix Avenue S.E., located in the Neocom Industrial Park in Massillon, Ohio, and declaring an emergency.

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 95 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing Safety Service Director of the City of Massillon, Ohio, to enter into a Memorandum of Understanding (MOU) with Johnson Controls to do a preliminary assessment for a potential facilities upgrade project of City buildings, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL